



# CITY OF HUNTINGTON BEACH

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## ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

### AGENDA

**Thursday, June 2<sup>nd</sup>, 2011 at 5:30 PM**  
**Lower - Level City Hall –Room B-7**  
**2000 Main Street, Huntington Beach**

- I. Call to Order/Roll Call:**  
Glover, Gordon, Marquez, Marshall, Vacant, Schaaf, Smith, Nicolson, Brown
- II. Approval of Minutes:** February & May
- III. Public Comments:**  
Informational Items: (30 minutes) Greg Goran – HBHS Sustainability
- IV. Action Items:** (60 minutes)
  - A. Executive Committee: Updates and Announcements – Bylaws – Brown Act
  - B. EIR – None
  - C. Field Trips
    - o Future field trips
      - i. Wildlife Care Center
      - ii. OC Sanitation District
  - D. Green Energy Committee (Smith, Gordon, Marshall, Brown)
    - o Council meeting - June 6<sup>th</sup> public hearing for AECOM energy project
    - o Benchmarking performance
    - o SCE regional Strategic Plan – RFPs issued and responses due
    - o HB Solar Project – Construction started
  - E. Communications (Glover/Vacant/Markquez/Smith)
    - o Chamber & Marketing & Visitors Bureau - sustainability action team update
    - o Marketing, Education & Outreach – 3<sup>rd</sup> party direct install or organize an energy walk with SCE
  - F. Environmental Awards (Marshall/Markquez/Schaaf/Nicolson)
    - o SCE demand response programs – Time of Use for all
    - o Other sponsors?
- VI. Administrative Items:** (25 minutes)
  - A. Correspondence/News Articles/Announcements
  - B. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare:** (5 minutes)
- VIII. Adjournment:** until 5:30pm July 7<sup>th</sup>, 2011.
- IX. Preview of next 3 meetings:**  
July – Cleantech OC – Taylor Honrath  
August – Water Efficiency – Lenica Castner  
September – Traffic for laypeople – Bob Stachelski  
Recycling 3 bin update – Sue Gordon

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537  
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